SOUTH PASADENA FINANCE COMMITTEE

SPECIAL MEETING AGENDA

Tuesday, November 27, 2012 6:30pm Burke Triolo Studio, 538 Mission St

1. ROLL CALL

Committee Chair Adrian, Members Burke, Catania and Rusk, City Treasurer Pia, Finance Director Thai, Assistant Director Batt, and City Council Liaison Putnam.

2. PUBLIC COMMENT

Time reserved for public input from those who wish to address the Committee. Public input will also be taken on all agenda items. Public input is limited to 5 minutes per speaker.

3. CONTINUING BUSINESS

a. <u>Payment for Joint Powers Insurance Agency</u> – Discussion of \$1.4 million payment to CJPIA

4. NEXT SCHEDULED MEETING - JANUARY 9, 2013

11/19/12	OTA (
Date	Signature

I declare under penalty of perjury that I am an employee of the City of South Pasadena and that I posted this Agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.